

Valley Academy Public Board Meeting Agenda
May 13th, 2021 @ 6 pm
539 N 870 W, Hurricane, UT 84737

The meeting will also be available through Zoom. Anyone interested in participating via Zoom conferencing can email Miranda Kloos at miranda@valleyacademycharter.com for call-in information.

1. Welcome
2. Pledge of Allegiance and Mission Statement:

The mission of Valley Academy is to provide a superior, character building academic program enhanced by integrated training in fine and performing arts, and a technologically advanced curriculum; *in a **Social Emotional Learning** environment that promotes responsible freedom.*
3. Public Comment

The Board requests that you provide written notice to be heard for public comment so we can plan for the time required for this agenda item. Requests may be sent to miranda@valleyacademycharter.com. Please plan ahead for your comments to be 3 minutes or less. Due to open meeting regulations, please be aware that the board will not be able to *formally* discuss or take action on items brought up in this meeting's public comment period.
4. Monthly Training Topic: Legislative Update from Miranda and Michael
5. Review and discussion of Annual Board Calendar
6. Review and Report: Action Items from last month's meetings.
7. Board Member Interviews
8. Business Manager's Monthly Report
9. Director's Monthly Report
10. Reports from Board Committees:
 - a. Finance/Audit
 - b. Policy
 - c. Charter Accountability
 - d. Technology
 - e. Executive
 - f. Safety/SLT
11. Approval of minutes from the April 8th meeting.
12. Discussion and possible approval of definition of "At Risk" students.
13. Discussion and possible approval of the Washington DC field trip.
14. Discussion and possible approval of the purchase of Powerschool for the 2021-2022 school year.
15. Discussion and possible approval for the 2021-2022 auditor.
16. Discussion and possible approval for new LEA license approvals.
17. Discussion of the Fraud Risk Assessment
18. Discussion and possible approval to renew Miranda Kloos' 3rd term for 1 year.
19. Discussion and possible approval to renew Weston White's 2nd term for 3 years.

20. Discussion and possible approval to renew Elaina Westegaard's 2nd term for 3 years.
21. Discussion and possible approval of 2 Board positions.
22. Closed session, if needed. **Utah Code 52-4-205(a).**
23. Any action necessary from closed session
24. Recap and assignment of any action items needed from this meeting
25. Next proposed meeting is June 10th, 2021
26. Adjourn

Valley Academy Public Board Meeting Minutes
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Welcome at 6:10 by Chair Kloos. In attendance are member Wes White, member Elaina Westegaard, member Miranda Kloos, member Michael Palfreyman, member Betsy Kimber, Tracy Stevens, JJ Tanner, Nate Adams, Kandis White, Buffy Nelson, Monica Adams.

Pledge of Allegiance led by Member White. Mission Statement read by Member Kimber.

No Public Comment

Monthly Training Topic: Legislative Update from Miranda and Michael with review of power point presentation.

Review and discussion of Annual Board Calendar - reviewed charter goals from the most recent retreat. 6. Review and Report: Action Items from last month's meetings. Only item was to post all relevant information on website. This was completed by Miranda.

Board Member Interviews - Potential board members Buffy Nelson and Monica Adams were interviewed. Buffy is a current parent, been involved with school since the beginning. Monica has extensive Board experience.

Business Manager's Monthly Report - Report from Nate Adams. More revenue from the federal and state levels will be coming in soon, hence the bank account is slightly lower over the last couple of months. Adjusted a couple of lines – group insurance due to higher participation, slight increase for repairs and maintenance and repairs and maintenance for busses, decrease travel line, will increase software if upcoming approval is made for PowerSchool. Still trending towards a 6.5% net profit.

Director's Monthly Report - Report from Tracy Stevens. Student count is full with a significant amount on the waitlist. Teacher Appreciation week was a success – Booster club did a great job. Rise testing is still in progress. Washington, DC trip has been cancelled – too much uncertainty in today's political climate – safety of the students is a priority. JJ and Tracy will present data moments at next month's meeting. JJ presented on Powerschool, current program wasn't designed for both elementary and middle school to be used together- attendance, scheduling, etc. Powerschool will be much more user friendly.

Reports from Board Committees:

- a. Finance/Audit - The bids on auditors were discussed and Eide Bailly was recommended. Squire was the other company and Eide Bailly was the lower cost; both provide comparable service and reporting.
- b. Policy - Talked with Carol regarding a few of the pending policies.
- c. Charter Accountability - N/A
- d. Technology - Did not meet this last month.
- e. Executive - Did meet, nothing significant came out of it.
- f. Safety/SLT - They did meet and discussed how to use the funds, which includes some intervention staff to help boost scores. Plan has been approved.

Approval of minutes from the April 8th meeting. Member White makes motion, Member Palfreyman 2nd, no discussion. Unanimous vote for approval (Member Westegaard recuses herself as she was not in attendance).

Discussion and possible approval of definition of "At Risk" students. Member Westegaard makes motion for approval, Member White 2nd, discussion – previous approval this year, state didn't feel old definition was measurable. Unanimous vote to approve.

Discussion and possible approval of the Washington DC field trip. Trip has been cancelled; no vote done.

Discussion and possible approval of the purchase of Powerschool for the 2021-2022 school year. Member White makes motion to approve, Member Westegaard 2nd, no discussion. Unanimous vote to approve.

Discussion and possible approval for the 2021-2022 auditor. Member Westegaard makes motion to

approve Eide Bailly as the auditor for the 2021-2022 school year, Member White 2nd, no discussion. Unanimous vote to approve.

Discussion and possible approval for new LEA license approvals. Member Kloos makes motion to approve Cami Bohne, Daniela Stackhouse, Member White 2nd, no discussion. Unanimous vote to approve.

Discussion of the Fraud Risk Assessment – Member Westegaard discussed this – our rating this year is very low. Only item we did not receive points on was for schools with population over 10K so we can't give ourselves the points.

Discussion and possible approval to renew Miranda Kloos' 3rd term for 1 year. Member Westegaard makes a motion to approve, Member White 2nd, no discussion. Unanimous vote to approve (Miranda recused)

Discussion and possible approval to renew Weston White's 2nd term for 3 years. Member Kloos makes a motion to approve, Member Kimber 2nd, no discussion. Unanimous vote to approve (Wes recused)

Discussion and possible approval to renew Elaina Westegaard's 2nd term for 3 years. Member White makes a motion to approve, Member Kloos 2nd, no discussion. Unanimous vote to approve (Elaina recused)

Discussion and possible approval of 2 Board positions. Member Kloos makes a motion to approve Monica Adams for the 2-year term, Member Westegaard 2nd, no discussion, all in favor. Member Kloos motioned to approve Buffy Nelson for the 1-year term, Member White 2nd, no discussion. Unanimous vote to approve.

No Closed session needed

Recap and assignment of any action items needed from this meeting - Elaina will reach out to Art Department, Miranda will reach out to SEL team, Miranda will post minutes and audio and reach out to new board members.

Next proposed meeting is June 10th, 2021

Adjourn - Member White makes a motion to adjourn meeting at 7:58, Member Westegaard 2nd. Unanimous vote.